

**SUDDEN VALLEY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 28, 2008 AT ROTUNDA
OPEN SESSION: 7:00 P.M.**

Page

- I. OPEN SESSION**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. ADOPTION OF AGENDA**
- V. APPROVAL OF MINUTES**
 - 1) December 17, 2007
 - 2) January 2, 2008
- VI. PROPERTY OWNER COMMENTS**
- VII. BOARD MEMBER COMMENTS**
- VIII. COMMITTEE REPORTS**
 - 1) Finance Committee:
 - a. Treasurer's Report
 - b. Treasurer's Motions
 - c. Transfer UDR to Capital Reserves
 - 2) Communications Committee 1/14/08
 - 3) Disaster Preparedness 12/6/07, 12/20/07 & 1/3/08
- IX. GENERAL MANAGER'S REPORT**
- X. OLD BUSINESS:**
 - 1) 2008 Budget
 - 2) Deer Creek Condos Mailbox Fees
 - 3) Updates:
 - a. Sewage Berms
 - b. Continuing Funding - UDR
 - c. Accounting Funding
 - d. Facility Security
 - e. Rule Making- Information Only
- XI. NEW BUSINESS:**
 - 1) Barn Theatre Contract
- XII. PROPERTY OWNERS COMMENTS**
- XV. BOARD MEMBER COMMENTS**
- XIII. ADJOURNMENT**
 - 1) Open session
- XIV. CLOSED SESSION**
 - 1) Personnel

Next meeting February 25, 2008

